

FULL BOARD MEETING AGENDA
of the
BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
301 S. Park Ave., 4th Floor Large Conference Room, Helena MT
10:00 a.m. to conclusion
Wednesday, November 3, 2021

THIS MEETING WILL BE HELD BY CONFERENCE CALL. Please attend by phone and mute your microphone unless recognized. *6 will mute/unmute your microphone.

CONFERENCE CALL INFO:
Local (406) 444-9999 or 1-646-558-8656
Meeting ID: 864 8223 6581 Password: 145144

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present
2. Approval and Tentative Modification of Agenda Order
3. Review Minutes
 - a. August 26, 2021
4. Public Opportunity to Comment
(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a 'public matter' does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."
5. Compliance Report—Beth Murphy
6. Division Administrator's Report—Todd Younkin
7. Board Action
 - a. Non-routine Comity Applications
 - i. Dustin Jordan, PEL-LS-APP-72753 (tabled, no new information)
 - ii. Xiangning Li, PEL-PE-APP-72741 (tabled, a current NCEES Credentials Evaluation has been submitted as instructed)
 - iii. Stephen Stewart, PEL-PE-APP-72525
 - iv. Richard Green, PEL-PE-APP-74190
 - v. Ashraf Sharaf, PEL-PE-APP-73447
 - b. Non-routine Exam Applications
 - i. Rylan Stahly, PEL-LS-APP-73520
 - c. Non-routine Certificate Applications
 - i. David Sims, PEL-LSI-APP-74959
 - d. Applications Policies and Procedures
 - i. Laws and Rules Questionnaire
 - ii. References
 - iii. Online application "wizard" update
 - e. Rulemaking

- i. MAR 24-183-44, Notice of Amendment
 - ii. New Rule Concept: Survey Requirements for Conveyance of Easements—update on proposed language
 - iii. 24.183.1107 Uniform Standards for Final Subdivision Plats—consideration of referral to Rules Committee
- f. **Legislative Planning**—Sam Hunthausen
- g. **Sunset of Land Surveyor Experience-Only Licensure Pathway**
- h. **Screening Panel Changes**
- i. **NCEES**
 - i. Leadership announcement
 - ii. Call for Nominations for Service Awards
- j. **Meeting Planning**
 - i. March 27, 2022—Screening, Adjudication, Full Board
- k. **Conferences/Travel**
 - i. Montana Association of Registered Land Surveyors Annual Meeting, February 2022
- l. **Elections**
 - i. Presiding Officer
 - ii. Vice Presiding Officer
 - iii. Secretary

8. Executive Officer Report—Mr. Sam Hunthausen

- a. Budget Report
- b. 3rd Quarter Exam Report

9. Adjourn

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.engineer.mt.gov or www.landsurveyor.mt.gov. The board may reorder the agenda at the beginning of the meeting.